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# Message Text

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12
ORIGIN XMB-04

INFO OCT-01 ARA-10 ISO-00 AID-05 CIAE-00 COME-00 EB-07

FRB-01 INR-07 NSAE-00 USIA-15 TRSE-00 OPIC-06 SP-02

CIEP-02 LAB-04 SIL-01 OMB-01 ( ISO ) R

DRAFTED BY XMB: JAMES KEANE/PMS
APPROVED BY EB/IFD/ODF RANDOLPH A SWART
XMB:JOHN D.BIERMAN
ARA/MEX GEORGE FALK(INFO)
---------- 116086
R 221711Z JAN 76
FM SECSTATE WASHDC
TO AMEMBASSY MEXICO CITY

UNCLAS STATE 016296

E.O. 11652: N/A
TAGS: BPRO
SUBJECT: EXIMBANK BANK GUARANTEE FOR SALE OF ONE CITATION JET MODEL 140 TO A NEW COMPANY FORMED BY UTILITY S.A., TORREON; CEREALES SELECCIONACLOES, DURANGO AND NIVELACIONES Y OBRAS CIVILES S.A., TORREON, MEXICO

1. EXIMBANK ASSISTANCE HAS BEEN REQUESTED BY AMERICAN NATIONAL BANK AND TRUST OF NEW JERSEY TO SUPPORT SALE OF ONE USED CITATION JET MODEL 140 COSTING DOLS 553,900 TO A NEW COMPANY FORMED BY 1) UTILITY S.A., CALLE 19 SUR #480, TORREON; 2) CEREALES SELECCIONACLOES, GOMEZ POLACIA, DURANGO; AND 3) NIVELACIONES Y OBRAS CIVILES S.A., TORREON, MEXICO GUARANTEED BY THE THREE RESPECTIVE OWNERS FOR THE ABOVE COMPANIES: 1) MR. MIGUEL GANCZ LOSHAK, TORREON; 2) MR. FERNANDO GARZA, DURANGE; AND 3) MR. HUMBERTO WILEY CARDENAS, TORREON, MEXICO.

2. EXIMBANK HAS LIMITED INFORMATION ON FIRMS ACTING AS CO-OWNERS OF THE NEW VENTURE AND PRINCIPALS OF RESPECTIVE FIRMS. CAN EMBASSY PROVIDE INFORMATION REGARDING ABILITY OF REFERENCED FIRMS AND INDIVIDUALS TO GUARANTEE REPAYMENT OF OBLIGATIONS?
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3. ALSO, PLEASE ADVISE WHETHER EMBASSY PERCEIVES POLITICAL,
COMMERCIAL OR OTHR REASONS EXIMBANK SHOULD NOT CONSIDER REQUEST.
ROBINSON

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**Automatic Decaptioning:** X
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**Status:** NATIVE
**Subject:** EXIMBANK BANK GUARANTEE FOR SALE OF ONE CITATION JET MODEL 140 TO A NEW COMPANY FORMED BY UTILITY S.A., TORREON;
**TAGS:** BPRO
**To:** MEXICO
**Type:** TE
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